

**REGULAR MEETING OF  
BELMONT REDEVELOPMENT AGENCY  
Tuesday, August 09, 2011  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**CALL TO ORDER – 8:25 P.M.**

**ROLL CALL**

Directors Present: Wozniak, Warden, Feierbach, Lieberman

Directors Absent: Braunstein

Staff Present: Executive Director Scoles, Interim City Attorney Kane, Finance Director Fil, City Treasurer Violet, Agency Secretary Cook

**CONSENT CALENDAR**

In response to Director Warden's question regarding the \$157 million in outstanding obligations as outlined in Consent Item 4-C (Resolution Approving Statement of Enforceable Obligation), Finance Director Fil clarified that this action is a requirement of the recent State legislation regarding redevelopment agencies. He noted that if the life of a redevelopment agency is going to be extended, there is a need to capture all potential expenditures, including pass-through payments. He explained that staff is still working on the calculations if Belmont's Redevelopment Agency were to be dissolved at this time.

**Approval of Minutes of Regular Meeting of July 12, 2011**

**Approval of Resolution 545 Declaring the City of Belmont's Intent to Adopt an Ordinance to Continue the Belmont Redevelopment Agency's Existence and Comply with Part 1.9 of Division 24 of the Health and Safety Code**

**Approval of Resolution 546 Approving Statement of Enforceable Obligation (All Legal Debt and Payments the Redevelopment Agency Must Make Through December 31, 2011)**

**ACTION:** On a motion by Director Warden, seconded by Director Wozniak, the Consent Agenda was unanimously approved by a show of hands (4-0, Braunstein absent).

**ADJOURNMENT** at this time, being 8:35 P.M.

**Terri Cook  
Agency Secretary**

Meeting audio-recorded and videotaped  
Audio Recording 794